Naperville Park District Swim Conference April 9, 2007 Minutes

7:32 Call to Order

Attendance

ASH	Russell, Showalter	NCH	Giuliani
BRE	Hogan, Lorenzo	NV	Bella
BRO	Collins, Martin, Needham	RC	Holzhauer
CB	Padgett, Kelpo	RR	Pattermann, Schoose
COM	Kinder, Linnen	S	Hill, Hutton
CCCC	Dionesotes	SP	Koch
F	Lullo, Stern	SR	L. Wetherell
HW	Cavenaugh, Jackson	SW	Mordach
Н	Triplett	TG	Carletta
HE	Moosemiller, Tatara	WV	Hunt, Rooney
MBI	Metz, Leibovitz	WE	Cudmore, Merriman, Davis-Shatinsky
MBII	Sokolowski	NPD	Wilson

Secretary's Report: (Shannon Needham):

Shannon asked new park reps from CB and MBI to fill our information form. Membership updates received to date have been posted to the website. Please continue to send Shannon membership updates. Dianna presented an amendment to the March minutes regarding the city fines change in the rules. Motion was made to approve the minutes as amended by Hill (S), seconded by Giuliani (NCH). Motion passed by voice vote.

Treasurer's Report: (Dianna Hill)

Dianna handed out invoices to all clubs. The number on the far right is the amount due. Reps need to bring payment to the next meeting. Checks should be made out to NPDSC. After final rosters are turned in on June 30th, a final bill will be due at the July meeting for the difference between your estimate roster and actual roster plus championship fees, ribbons and any change in the insurance fee.

NPD Representative: (Brad Wilson)

Brad passed around a list of the DCFS forms the park district has received to date. There are 13 coaches currently signed up for the ASEP training. Coaches who need to take this training should call the park district at 848-5000 and register for code #60613. This class is mandatory for all NEW coaches and is paid for by the conference.

Committee Reports:

Awards: (Joan Sokolowski)

Ribbons will go up about $3 - 3\frac{1}{2}$ cents per ribbon. Make sure to let your club know about this increase. **Ribbons pick-up will be on May 30th from 5:30 – 7:00pm at Ranchview school.** This is before the coaches meeting.

Coaches: (Joan Merriman)

Katy Beauregard is relocating. Joan Merriman is taking over chairing this committee. The coaches meeting is scheduled for May 30th at Ranchview school at 7:00pm. One rep, head coach and one (any) assistant coach must ALL attend this meeting.

Officials: (Jim Hunt)

Clinics have been scheduled for the following dates:

Saturday, May 12 8:00am – 10:00am Tuesday, May 15 7:00pm – 9:00pm Wednesday, May 23 7:00pm – 9:00pm

Make sure all of your officials are aware of these clinics dates. All officials need to attend ONE of these clinics. Clinics are held in the large forum room at NVHS.

At last month's meeting, each club received rules handbook. Please give one book to your coach. Make sure your coach reads through the book and passes it around to your assistant coaches. Jim highlighted some pages of interest:

Starters – page 31 & pages 47-48 for situations & rulings

Strokes & turns – pages 48-51 & pages 51-52 for situations and rulings.

Focus on the box in black. This box is either highlighting or clarifying a ruling. Teams can buy more books if they are interested. There is a form in the back of the book.

Jim needs to have orders for new DQ cards within the next couple of weeks. He will send out an email. The cards may change, but teams should use their existing cards first.

Jackson (HW) – will swimmers be allowed to use the butterfly kick on the start and turn of breaststroke this year? Hunt (WV) – yes.

Hill (S) asked how many cards come in a pack. Hunt (WV) said 200 cards per pack. Lullo (F) asked if there was a suggested amount of cards each team should have. It depends on the number of home meets each club has and how strict their officials are. Needham (BRO) suggested each club have at least 2 packs at the start of the season.

Dual Meets: (Glenn Rolbiecki)

No report.

Publicity: (Keith Cudmore)

No Report. Keith will have information at the May meeting.

Rules & Bylaws: (Dave Lullo)

A discussion was held on the wording to put in the rules on scoring the classic meet. Lullo (F) suggested limiting scoring to 3 swimmers per team per tier. Unfortunately, HYTEK does not allow per tier. The software treats each tier as a new event. Lullo (F) suggested either limiting it to two swimmers per tier per event or just scoring the first tier. Mordach (SW) suggested awarding both tiers, but only scoring the first tier. Stern (F) asked how many events have enough swimmers to fill two tiers. Hill (S) stated that the lowest number of swimmers is in the fly and IM events for all age groups and in all events in the 13/14 age groups. Otherwise, both tiers are filled.

After discussion, Dave proposed the rule change to state that each event will score only one tier, 8 places with a limit of 2 swimmers per team scoring in each event. 6 and unders do not score. Dave will prepare official wording to be emailed to all reps so it can be voted on at the next meeting.

Scoring & Computers: (Dianna Hill)

Computer meeting is scheduled for **Wednesday**, **May 16th at 7:00pm at NVHS**. Make sure your computer person attends this meeting. Reps do not need to attend.

Strategic Planning: (Chris Showalter)

Chris presented information on the city qualifying times for the boys 15-18 age group 50 free event. She presented four proposals for discussion. Current qualifying time is 24.43.

Option #1: Apply 33% to Friday psych sheet results. New Qualifying time: 24.56 Option #2: Apply 67% to Friday psych sheet results. New Qualifying time: 26.16

Option #3: Apply 33% rule to meet results. New Qualifying time: 29.86 Option #4: Apply 74% to meet results: New Qualifying time: 26.25 Option #5: Average the above 4 times. New Qualifying time: 25.41

Lullo (F) noted that the times seem to hovering over 2/3 of each age group achieving city qualifying times. Moosemiller (HE) noted that we are looking at results and therefore less swimmer times because we are looking at what kids chose to swim and not necessarily the entire population. Lullo (F) asked if scoring could tier the 15-18 age group events instead of having a "qualifying" time since all swimmers attend the city meet anyway. Mordach (SW) asked if that would affect city point totals. Tatara (HE) noted that there are classic and city awards given out to the 15-18 age group, so it does make a difference in which group they are initially seeded. Giulianni (NCH) stated teams will get extra points if it was changed to tiering. Currently, if a swimmer is seeded in classic and makes a city time, they still do not score city points. Giulianni (NCH) recommended picking one this year and then looking into tiering the 15-18 age group in the future. Hill (S) said she would run a test of a heat sheet this year with tiering. Needham (BRO) motioned to choose option #3, seconded by Hill (S). Discussion was held on the motion. Many did not feel that changed the time enough. Motion failed by voice vote. Lullo (F) motioned to choose option #2, Giulianni (NCH) seconded. Motion passed by voice vote.

T-Shirts: (Kevin Koch)

No Report

Classic: (Deb Tatara, Derek Olsen)

Below is a list of the classic site assignments:

NVHS AMNVHS PMBreckenridgeAshburyBrookdaleHuntingtonNeuqua ValleySouth PointeRacquet ClubTall Grass

River Run Waubonsie Valley Stillwater White Eagle NCHS AM NCHS PM

Cress Creek Commons
Cress Creek Country Club
Hobson West
Farmstead
Huntington Estates
Naper Carriage Hill
Maplebrook I
Saybrook
Maplebrook II

Steeple Run

One rep from each club must be present at the Classic championship meet. Please give the name of that person to the committee by the May meeting.

This rep will be responsible for one job oversight area. Here is the link to the job descriptions http://napervillepdsc.tripod.com/champs/index.blog?topic_id=1074622. Please read through these job descriptions and come to the next meeting ready to volunteer for one area.

Please send your classic coordinator's name to the classic committee by our next meeting.

City: (Dan Giuliani)

The committee will meet before the coaches meeting on May 30th. Dan will send out an email to everyone on the committee.

Old Business:

Two concessions bids were received from the Ready, Set, Ride group. They placed a bid for the City meet and the NVHS Classic. Russell (ASH) will check to see if they want both or just one. Deb will check with the NCHS band boosters to see if they want to do the NCHS classic.

Reminder that there is a DuPage County Health Department meeting before our next monthly meeting. All concessions chairs and 1 rep from each pool in DuPage county must attend the meeting.

New Business:

Adjournment at 8:52 P.M. – Motion by Cavenagh (HW), Seconded by L. Wetherell (SR).

Next meeting:

- Monday, May 14th at 7:30 P.M. in the NPD Board Room.
- DuPage County Health Department meeting at 7:00pm